UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE ALTA MESA RESOURCES, INC.
SECURITIES LITIGATION

CASE NO. 4:19-CV-00957
(CONSOLIDATED)

JUDGE GEORGE C. HANKS, JR.

THIS DOCUMENT RELATES TO:
CASE NO. 4:22-CV-01189
CASE NO. 4:22-CV-02590

JOINT STIPULATION REGARDING BRIEFING SCHEDULE ON MOTIONS TO DISMISS *ALYESKA* AND *ORBIS* ACTIONS

WHEREAS, on April 13, 2022, Plaintiffs Alyeska Master Fund, L.P., Alyeska Master Fund 2, L.P., and Alyeska Master Fund 3, L.P. (collectively, "Alyeska Plaintiffs") filed a complaint (the "Alyeska Complaint") against Alta Mesa Resources, Inc., f/k/a Silver Run Acquisition Corporation II, Riverstone Holdings LLC, ARM Energy Holdings LLC, Bayou City Energy Management, LLC, HPS Investment Partners, LLC, James T. Hackett, Harlan H. Chappelle, William Gutermuth, Jeffrey H. Tepper, Diana J. Walters, Michael E. Ellis, Ronald Smith, Don Dimitrievich, Pierre F. Lapeyre, Jr., David M. Leuschen, William W. McMullen, Donald Sinclair, Stephen Coats, and Thomas J. Walker (collectively "Defendants").

WHEREAS, on August 3, 2022, Plaintiffs Orbis Global Equity LE Fund (Australia Registered), Orbis Global Equity Fund (Australia Registered), Orbis Global Balanced Fund (Australia Registered), Orbis SICAV, Orbis Institutional Global Equity L.P., Orbis Global Equity Fund Limited, Orbis Institutional Funds Limited, Allan Gray Australia Balanced Fund, Orbis OEIC, and Orbis Institutional U.S. Equity L.P. (collectively, "Orbis Plaintiffs") filed a complaint (the "Orbis Complaint") against Defendants.

WHEREAS, pursuant to the Joint Scheduling Stipulation (ECF No. 261), on January 10, 2023, Defendants filed four separate dismissal motions against the Alyeska and Orbis Complaints.

WHEREAS, the Alyeska and Orbis Plaintiffs' opposition to Defendants' motions to dismiss are currently due on January 31, 2023.

WHEREAS, Defendants have agreed to extend the time by 14 days for the Alyeska and Orbis Plaintiffs to file that opposition.

WHEREAS, the Alyeska and Orbis Plaintiffs have agreed that Defendants may similarly extend their time to file any replies in support of their motions to dismiss by 14 days.

WHEREAS, these short extensions to the briefing schedule will not delay the Consolidated Action, as the Alyeska and Orbis Plaintiffs are attending and fully participating in the depositions that are currently being conducted.

IT IS HEREBY STIPULATED AND AGREED, by and between the Parties:

- 1. The Alyeska and Orbis Plaintiffs shall file any opposition to Defendants' motions to dismiss on or before February 14, 2022;
- 2. Defendants shall file any replies in support of their motions to dismiss on or before March 14, 2022.

Dated: January 26, 2022

/s/ J. Christian Word

J. Christian Word

Attorney-in-Charge

D.C. Bar No. 461346

S.D. Tex. Bar No. 3398485

LATHAM & WATKINS LLP

555 Eleventh Street, NW

Suite 1000

Washington DC 2004

Tel.: (202) 637-2200

Fax: (202) 637-2201

Christian.Word@lw.com

Counsel for Defendants Alta Mesa Resources, Inc., f/k/a Silver Run Acquisition Corporation II; Riverstone Holdings LLC; James T. Hackett, Harlan H. Chappelle, William Gutermuth, Jeffrey H. Tepper, Diana J. Walters; Michael E. Ellis; Ronald Smith; Pierre F. Lapeyre, Jr.; David M. Leuschen; Donald Sinclair; Stephen Coats; and Thomas J. Walker

Walter M. Berger

TX Bar No. 00798063

Attorney-in-Charge

Katherine A. Preston

TX Bar No. 24088255

WINSTON & STRAWN LLP

800 Capitol Street, Suite 2400

Houston, TX 77002-2925

Tel.: (713) 615-2699

Fax: (713) 651-2700

cberger@winston.com

kpreston@winston.com

Of Counsel:

John E. Schreiber (pro hac vice)

CA Bar No. 261558

Aaron C. O'Dell (pro hac vice)

CA Bar No. 281851

WINSTON & STRAWN LLP

333 S. Grand Ave., 38th Floor

Los Angeles, CA 90071

Tel.: (213) 615-1700

Fax: (213) 615-1750

jschreiber@winston.com acodell@winston.com Co-Counsel for Harlan H. Chappelle, Michael E. Ellis

/s/ Kenneth A. Young

Kenneth A. Young Attorney-in-Charge Texas Bar No. 25088699 S.D. Tex. No. 2506614

KIRKLAND & ELLIS LLP KIRKLAND & ELLIS INTERNATIONAL LLP

609 Main Street Houston, Texas 77002

Tel.: (713) 836-3600 Fax: (713) 836-3601

kenneth.young@kirkland.com

Counsel for Bayou City Energy Management, LLC and William W. McMullen

/s/ Karl S. Stern

Karl S. Stern Attorney-in-Charge Texas Bar No. 19175665 Federal Bar No. 04870

QUINN, EMANUEL, URQUHART & SULLIVAN, LLP

711 Louisiana Street, Suite 500

Houston, Texas 77002 Tel.: (713) 221-7000

Fax: (713) 221-7000

karlstern@quinnemanuel.com

Counsel for HPS Investment Partners, LLC and Don Dimitrievich

/s/ Bruce M. Bettigole

Bruce M. Bettigole (pro hac vice forthcoming)

Attorney-in-Charge

EVERSHEDS SUTHERLAND LLP

700 6th Street NW

Suite 700

Washington, D.C. 20001

Tel.: (202) 383-0100

Fax: (713) 221-7100

brucebettigole@eversheds-sutherland.com

Counsel for ARM Energy Holdings LLC

/s/ Matthew A. Peller

Matthew A. Peller

ROLNICK KRAMER SADIGHI LLP

1251 Avenue of the Americas New York, NY 10020 Tel.: (212) 597-2800 mpeller@rksllp.com

Attorney in Charge for the Alyeska and Orbis Plaintiffs

Jules P. Slim TX Bar No. 00793026 Attorney and Counselor PO Box 140307 Irving, TX 75014-0307 Tel.: (214) 350-5183 Fax: (214) 350-5184 jslim@slimlawfirm.com

Counsel for the Alyeska and Orbis Plaintiffs

SO ORDERED:

Judge George C. Hanks, Jr.
United States District Judge